CITY OF SAN LEANDRO RECREATION AND PARKS COMMISSION WEDNESDAY, SEPTEMBER 6, 2017, 7:00 P.M. MEETING MINUTES CITY HALL, SISTER CITIES GALLERY ROOM

The meeting was called to order at 7:13 p.m.

PRESENT Commissioners Barreto, Hutchison, Schoenfeld, Wagner, Zuber and Secretary Bateson

ABSENT Commissioners Bolar, Shapiro and Udemezue

District 6 – Vacant

GUESTS None

APPROVAL OF AGENDA OF SEPTEMBER 6, 2017

MSC (Wagner/Schoenfeld) to approve the agenda as submitted (5 Ayes, 0 Nays, 3 Absent, 1 Vacant)

APPROVAL OF MINUTES OF JULY 5, 2017

MSC (Wagner/Barreto) to approve the minutes as submitted. (5 Ayes, 0 Nays, 3 Absent, 1 Vacant)

GUEST PRESENTATIONS

PUBLIC COMMENTS

REPORTS

- A. Commissioner Park Visit Reports
 - Commissioner Schoenfeld shared an update on recent events at Washington Manor Park. Schoenfeld noticed a number of off-leash dogs during a visit to Bonaire Park, as well as motorized bikes at Washington Manor Park. Schoenfeld commented that a downfall of the Dog Park is the distance of the parking lot to the dog park.
 - Commissioner Barreto commented on the community usage of Siempre Verde Park. Barreto noticed neighbors and their children picking up trash at the park. The water bottle filling station at the park is also out of order. Barreto shared some family history with Cherry Grove Park and is proud of the upkeep.
 - Commissioner Wagner noted the cement around the new play area at Washington Manor Park and the bench removal. Wagner commented on the increase of litter at Washington Manor Middle School now that school is back in session. There is an evident irrigation issue in the northwest corner of the park. Commissioner Hutchison also made note of the water issues in this area. Jennifer Auletta, Deputy Public Works Director commented that the irrigation issues at Washington Manor Middle School have continued even after the playground adjustments.
 - Wagner identified significant parking lot asphalt deterioration at Boanire Park at the west end. There also appeared to be an irrigation issue at the south side of the park near the light post.
 - Commissioner Hutchison commented on the Kaboom! Build at Washington Manor Park and the Family Movie Night. While visiting Washington Manor Middle School, Hutchison noticed a number of dead trees on the eastern side of the park. Commissioner Wagner commented that a large tree on the southwest side of the park also appears to be failing.
- B. Park and Open Space Operations and Maintenance Update
 - Deputy Public Works Director Jennifer Auletta updated Commissioners on the Washington Manor Kaboom! playground build site. Concrete will be installed around the playground, as well as benches and fencing. Commissioner Schoenfeld inquired how to dedicate a bench.

Washington Manor Park, along with a number of other parks, also have irrigation issues. The priority will be the non-well water parks.

- A grant was received to update the playground at Warden Park in Spring 2018. A community meeting will take place in the near future.
- Auletta informed the Commission of other upcoming projects including the south playground at Marina Park. Commissioners recalled old play equipment and suggested incorporating imaginative play into the new playground design.

CONSENT ITEMS

MSC (Wagner/Hutchison) to approve the consent items as submitted. (5 Ayes, 0 Nays, 3 Absent, 1 Vacant)

CORRESPONDENCE

ORAL REPORT OF SECRETARY

- A. Recreation and Human Services Calendar of Meetings and Events
 - Secretary Bateson informed Commissioners of three new events the Recreation and Human Services Department was planning for September.
 - The Pooch Pool Party would be held on September 19 at the San Leandro Family Aquatic Center from 6:00pm-7:30pm.
 - The San Leandro Family Bike Ride would take place on September 24. The ride would depart Marina Park at 1:00pm and include a break at Bonaire. The Bike Mobile would be at Marina Park prior to the ride from 10:00am to 1:00pm.
 - Music by the Bay featuring Lost Dog Found would be held on September 28 at Marina Park beginning at 6:30pm with DJ Panda opening the event at 5:30pm.
- B. Recap of Kaboom! Build at Washington Manor Park
 - Secretary Bateson thanked Commissioners for their participation in the Build Day at Washington Manor Park and shared a video produced by the Fire Department.
 - Commissioners who participated recapped the day and were pleased with the playground outcome.
- C. Summary of Summer Camps and Courses
 - Secretary Bateson provided a recap on the summer season's most popular programs, including Summer Adventures and T.R.I.P. Bateson reported that Camp Hooty Hoo, previously Chabot Day Camp, experienced low enrollment, but included some new elements, such as creek education. Pending the construction at Chabot Park, the program should return to Chabot for Summer 2018.
 - Secretary Bateson informed the Commission that the Summer Summary would be included as consent item in the October meeting packet.

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REPORT OF CHAIR

Commissioner Zuber confirmed that Cherry Festival Parade volunteers were recognized for their contribution. Zuber suggested the City website publish a calendar of events within San Leandro, not just City sponsored activities. Zuber requested the use of social media and marketing of events be agendized for the October meeting.

COMMISSION COMMENTS

- Commissioner Schoenfeld inquired on the status of the bocce ball court proposal from the Downtown Improvement Association and parklets within the City.
- Commissioner Wagner informed the Commission he would not be present at the October meeting. Wagner suggested staples be prohibited in City parks for securing decorations to picnic tables.
- Commissioner Hutchison congratulated the San Leandro Washington Manor Junior League Senior Babe Ruth team for winning the regional tournament.

ADJOURNMENT

MSC (Wagner/Hutchison) to adjourn the meeting at 8:10 p.m.(5 Ayes, 0 Nays, 3 Absent, 1 Vacant)

Respectfully submitted,

Jasmine Bateson, Secretary

